

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080026

Entity Name: AUXIS HOLDINGS, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

7901 SW 6 TH COURT
SUITE #130
PLANTATION, FL 33324

New Principal Place of Business:

Current Mailing Address:

7901 SW 6 TH COURT
SUITE #130
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-2408104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANCHEZ-MEDINA, ROLAND JR.
SANCHEZ-MEDINA, GONZALEZ, QUESADA & LARGE
2333 PONCE DE LEON BLVD, SUITE 302
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

GY CORPORATE SERVICES, INC.
ONE BISCAYNE TOWER 2 SOUTH BISCAYNE BLVD
SUITE #3400
MIAMI, FL 331311897 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: BOB WHITE

02/14/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VEGA, RAUL A
Address: 7901 SW 6TH COURT #130
City-St-Zip: PLANTATION, FL 33324

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RAUL VEGA

P

02/14/2011

Electronic Signature of Signing Officer or Director

Date